

EXHIBIT L

Tarbutton, J. Scott

From: Tarbutton, J. Scott
Sent: Wednesday, March 8, 2017 8:10 PM
To: WTC[Steve.Cottreau@CliffordChance.com]; Katie.Barlow@CliffordChance.com; juanmorillo@quinnemanuel.com
Cc: Carter, Sean; 'Haeefe, Robert' (rhaefe@motleyrice.com)
Subject: 03 MDL 1570 - DIB
Attachments: Tranche No. 2 (Amended).pdf

Steve,

Plaintiffs have had an opportunity to review DIB's proposal following the recent meet-and-confer. It took us some time to analyze and compare the 330 individuals and entities listed in your Attachments A and B with our notes and other relevant data, and confer with one another regarding same, so I apologize for the delay in getting back to you.

After examining your proposal, it appears the primary disagreement between us lies with a number of entries in plaintiffs' Tranche No. 2, found between #251-500, and identified as "individuals and entities identified through the PECs' independent investigation." Having undertaken a close review of each of those individuals and entities, and in the interests of good faith and compromise, plaintiffs are willing to remove 100 individuals and entities (and any associated aliases) from that particular section of Tranche No. 2, a majority of which are listed in your Attachment B. An amended Tranche No. 2 reflecting those changes is attached.

Plaintiffs remain committed to resolving our differences relating to Judge Maas' March 22, 2016 discovery order and are available to confer further on the issues.

Regards,

Scott



J. Scott Tarbutton
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**PLAINTIFFS' LIST OF INDIVIDUALS AND ENTITIES TO BE SEARCHED IN
DEFENDANT DUBAI ISLAMIC BANK'S ELECTRONIC ACCOUNT DATABASE**

TRANCHE No. 2¹

174. Abbas Abdi Ali
175. Abd al Hamid Sulaiman Muhammed al-Mujil (a/k/a Abd al-Hamid Sulaiman al-Mu'jil; a/k/a Dr. Abd Al-Hamid al-Mu'ajjal; a/k/a Abd al-Hamid Mu'jil; a/k/a A.S.Mujel; a/k/a Abdulhamid Sulaiman M.A Mojil; a/k/a Dr. Abd al-Hamid al-Mujal; a/k/a Dr. Abd Abdul-Hamid bin Sulaiman al-Mu'jil)
176. Abd al-Rahman Muhammad Jaffar Ali
177. Abd-al-Majid Aziz al-Zindani
178. Abdel Hakim Ali Hashim Murad (a/k/a Abdul Murad)
179. Abdel Latif Saleh (a/k/a Abdel Latif A.A. Saleh Abu Hussein)
180. Abdul Rahim al Talhi
181. Abu Bakr al Jaziri (a/k/a Abu Yassir Sarri; a/k/a Abu Yassir al Jazairi; a/k/a Abu Yassir al Gizari)
182. Abu Sufian al-Salamabi Muhammed Ahmed Abd al-Razziq
183. Abu Zubaydah (a/k/a Abu Zubaida; a/k/a Zeinulabideen Muhammed Husein Abu Zubeidah; a/k/a Abd al Hadi al Wahab; a/k/a Zain al Abidin Muhammad Husain; a/k/a Zayn al Abidin Muhammad Husayn; a/k/a Zayn al Abidin Muhammad Hussein; a/k/a Zayn al Abidin Mohamed Hussein; a/k/a Tariq; a/k/a Hani)
184. Adel Abdul Jalil Ibrahim al Batterjee (a/k/a Adel Batterjee; a/k/a Adel Abdul Jalil Batterjee)
185. Adil Muhammad Mahmud Abd al-Khaliq
186. Aiman Muhammed Rabi al-Zawahiri (a/k/a Abu Muhammad; a/k/a Abu Fatima; a/k/a Muhammad Ibrahim; a/k/a Abu Abdallah; a/k/a Anu a Mu'iz; a/k/a Ustaz; a/k/a Abu Mohammed Nur al Deen; a/k/a Abdel Muaz; a/k/a Abdel Muez; a/k/a Abdel Moez)
187. Aqeel Abdulaziz Al-Aqeel (a/k/a Ageel Abdulaziz A. Alageel; a/k/a Aqeel Abdulaziz Al-Aqil)
188. Dawood Ibrahim Kaskar

¹ Plaintiffs' Tranche No. 2 amended on 03/08/2017.

189. Fahd Mohammed Ahmed al-Quso
190. Hafez Muhammad Saeed
191. Haji Muhammad Ashraf
192. Hasan Abdullah Hersi al-Turki
193. Hassan Dahir Aweys
194. Ibrahim Abdul Salam Mohamed Boyasser
195. Khalid Abd al-Rahman Hamd al-Fawaz
196. Khalifa Muhammad Turki al-Subaiy
197. Mahfouz Ould al-Walid (a/k/a Khalid al Shanqiti)
198. Mahmoud Mohammad Ahmed Bahaziq
199. Mamoun Darkazanli (a/k/a Abu Ilyas al Suri)
200. Mufti Rashid Ahmad Ladehyanoy
201. Muhammad Abdallah Salih Sughayr
202. Mustafa Ahmed Muhammad Uthman Abu al Yazid (a/k/a Sheikh Said al Masri; Saeed al Masri)
203. Nasir Abd-al-Karim Abdullah al-Wahishi
204. Nazih Abdul Hammed Nabih al-Ruqai'I (a/k/a Anas al Libi; a/k/a Nazih Abdul Hammed al Raghie)
205. Ramzi Bin Al Shibh (a/k/a Ramzi Mohamed Abdullah Binalsheidah; a/k/a Ramzi Mohammed Abdullah Binalshibh; a/k/a Ramzi Mohammed Abdellah Omar; a/k/a Abu Ubaydah; a/k/a Umar Muhammad Abdallah Ba Amar)
206. Sa'd Abdullah Hussein al Sharif
207. Said Ali al-Shihri
208. Said Bahaji
209. Salim Ahmad Salim Hamdan
210. Sayf al-Adil
211. Shafiq Ben Mohamed al Ayadi

212. Sheikh Ahmed Salim Swedan
213. Suliman Hamd al Buthe (a/k/a Soliman Al-Buthe)
214. Usama Bin Laden (a/k/a Usama bin Mohammed bin Awad bin Laden; a/k/a Abu Abdullah; a/k/a Mujahid Shaykh; a/k/a Hajj; a/k/a Abdul Hay; a/k/a al Qaqa)
215. Wa'el Hamza Julaidan (a/k/a Abu Hassan al Madani; a/k/a Abu al Hasan; a/k/a Wa'el Hamza Abd al Fatah Julaidan; a/k/a Jelaidan)
216. Yasin Abdullah Ezzedine Kadi (a/k/a Yassin Abdullah Kadi; a/k/a Yasin A. Kahdi; a/k/a Yasin al Qadi)
217. Zaki-ur-Rehman Lakhvi
218. Al Akhtar Trust International
219. Al Barakaat
220. Al Barakaat Global Telecommunications (a/k/a Barakaat Globetelcompany)
221. Al Barakaat Group Of Companies Somalia Limited (a/k/a al Barakat Financial Company)
222. Al Barakaat International (a/k/a Baraco Co.)
223. Al Barakaat Investments
224. Al Hamati
225. Al Haramain & Al Masjed Al Aqsa Charity Foundation
226. Al Haramain Islamic Foundation
227. Al Rashid Trust
228. Baraka Trading Company
229. Barakaat Construction Company
230. Barakaat Group Of Companies
231. Barakaat Telecommunications Co.
232. Barakat Banks and Remittances
233. Benevolence International Foundation (a/k/a al Bir al Dawalia)
234. Jamiat Ihya ul Turath al Islamia (a/k/a Afghan Support Committee; a/k/a Revival of Islamic Heritage)

- 235. Lajnat al Dawa al Islamiya (a/k/a Islamic World Committee)²
- 236. Abdul Jalil Haqqani
- 237. Abdul Kabir Mohammad Jan
- 238. Abdullah Hamad
- 239. Agha Jan Alizai
- 240. Amir Abdullah
- 241. Badruddin Haqqani
- 242. Ehsanullah Sarfida
- 243. Gul Agha Ishakzai
- 244. Khalil Ahmed Haqqani
- 245. Najibullah Muhammad Juma
- 246. Nasiruddin Haqqani
- 247. Qalamuddin Sar Andaz
- 248. Saleh Mohammad Kakar
- 249. Sayid Mohammed Haqqani
- 250. Sirajuddin Jallaloudine Haqqani³
- 251. Adyat Trading & Investment
- 252. Akida Bank
- 253. Akida Investment
- 254. Al Ansari Exchange Establishment
- 255. Al Astool al Bary General Transport
- 256. Al Hijrah Construction and Development
- 257. Al Ikhlas International Company
- 258. Al Kdrow

² Nos. 174-235 are individuals and entities from the U.N. Security Council Resolution 1267 Al Qaeda list.

³ Nos. 236-250 are individuals from the U.N. Security Council Resolution 1267 Taliban list.

- 259. Al Qudarat Transport Company
- 260. Al Samal al Mubarak Company
- 261. Al Timar al Mubarikah
- 262. Ariana Airlines
- 263. Ba Taqwa for Commerce
- 264. Bank al Taqwa
- 265. Barako Trading Company
- 266. Binjad Establishment
- 267. Bin Ladin International
- 268. Binladen Overseas (Pvt Ltd)
- 269. Blessed Fruits Company
- 270. Dafo Trading Co.
- 271. Dahabshill (a/k/a Dahab Shil)
- 272. Dan Fodio
- 273. Dan Shipping Co.
- 274. Dan Trading & Investment Co. Ltd.
- 275. East Africa Grains
- 276. Ellana Company Ltd.
- 277. Farmers Commercial Bank
- 278. Fawaz Trading
- 279. Global Relief Foundation (a/k/a Foundation Secours Mondial)
- 280. Gum Arabic Company
- 281. Healing Miracle Center
- 282. Human Appeal International
- 283. Lajnat al Bir al Islami

- 284. Lashkar e Taiba
- 285. Leemount
- 286. Mamoun Darkazanli Import and Export Co. (a/k/a Darkazanli Co.; a/k/a Darkazanli Export-Import Sonderposton)
- 287. MIGA-Malaysian Swiss Gulf and African Chamber)
- 288. Modern Global Corporation
- 289. Modern Production Corporation
- 290. Muslim World League (a/k/a MWL; a/k/a Rabita al Islam al Islami)
- 291. Nada International
- 292. NASCO
- 293. Nasreddin Holding
- 294. Parka Trading Company
- 295. Red Sea Barakat Company Limited
- 296. Rowad Development
- 297. Rumat International (a/k/a Romat)
- 298. Sana Trading
- 299. Sanabel al Kheer
- 300. Silver Moon General Trading (a/k/a Silver Moon Trading)
- 301. Taba Investment Company, Ltd.
- 302. Tejis Trading Co.
- 303. Third World Relief Agency
- 304. Twaik Est.
- 305. Union Beverages Company (a/k/a Union Beverage Factory)
- 306. Wadi al Aqiq Company, Ltd.
- 307. Wafa Humanitarian Organization (a/k/a al Wafa Al Igatha Al Islamia)
- 308. World Assembly of Muslim Youth (a/k/a WAMY)

- 309. World Link Exchange
- 310. Aafia Siddiqui (a/k/a Fahrem Shahin)
- 311. Abdel Aziz Mohamed Issawi (a/k/a Abu Horan; a/k/a Ali Haroun; a/k/a Abu Hassan al Sudani; a/k/a Haroum)
- 312. Abdel Fattah Abu Ghadda
- 313. Abdel Wahab Osman
- 314. Abdelghani Mzoudi
- 315. Abdelsamad Mohamed
- 316. Abu Akram (a/k/a Akram Turki Hishan al Mazidih; a/k/a Akram Turki al Hishan; a/k/a Akram Turki Hishan al Mazidih; a/k/a Abu Jarrah)
- 317. Abu Rida al Suri (a/k/a Mohamed Loay Bayazid; a/k/a/ Mohammed Loay Baizid; a/k/a Abu Ridha al Suri; a/k/a Abu Rida the Syrian; a/k/a Nidal)
- 318. Abdulaziz al Rahman Mohamed al Omari (a/k/a Abd al Aziz al Umari)
- 319. Abdullah I. Lootah
- 320. Abu Anas (a/k/a Abu Anas al Saudi)
- 321. Abu Bakr Mohamed Boulghiti (a/k/a Abu Yasir al Jizairi)
- 322. Abu Hajir (a/k/a Mandour Salim)
- 323. Abu Hammam (a/k/a Abu Hamam al Saudi)
- 324. Abu Walid al Masri
- 325. Ahmad al Haznawi (a/k/a Ahmed Ibrahim al Haznawi; a/k/a Ahmad Ibrahim al Haznawi)
- 326. Ahmed al Ghamdi (a/k/a Ahmed Salah Said al Ghamdi; a/k/a Ahmad Salat Sa'id al Ghamdi)
- 327. Ahmed al Nami (a/k/a Ahmed bin Abdullah al Nami; a/k/a Ahmad bin Abdullah al Nami)
- 328. Ahmed Ali Lootah
- 329. Ali Amin al Rashidi (a/k/a Abu Ubaidah al Banshiri)
- 330. Aris Munandar
- 331. Bukhary Said Abu Tahir

332. Dakhel al Firas
333. Dr. El Fathi Hassanein Ali
334. Farid Ahmed
335. Faruk Osman Abdel Mukaram
336. Ghulam Farooq Haidar
337. Hamza al Ghamdi (a/k/a Hamza Alghamdi)
338. Hamza al Qatari
339. Hani Hanjour (a/k/a Hani Saleh Hasan Hanjour; a/k/a Hani Salih Hasan Hanjur)
340. Hasan al Jabiri
341. Hussein Mohamed Abdu (a/k/a Abd al Rahim Hussein Muhammad Abdu; a/k/a Mullah Bilal; a/k/a Bilal; a/k/a Abu Bilal al Makki; a/k/a Khalid al Safani; a/k/a Amm Ahmad; a/k/a Mohammed Omar al Harazi; a/k/a Abdul Rahman Hussein al Nashari; a/k/a Abd Rahim al Nashiri; a/k/a Bilal Bin Marwan; a/k/a Mullah Bilal)
342. Ibrahim Ahmed Mahmoud Qosi
343. Ibrahim Ali Mohamed (a/k/a Abdelmuhsen al Libi)
344. Ibrahim Badaoud
345. Ibrahim Sayid Ahmed
346. Jamal Ahmad Mohamed al Fadl (a/k/a Jamal Ahmed Mohamed al Fadl; a/k/a Gamal Ahmed Mohamed al Fedel)
347. Khalid al Mihdhar (a/k/a Khalid Muhammad Abdallah al Mihdhar; a/k/a Sannan al Makki; a/k/a Khalid bin Muhammad; a/k/a Addallah al Mihdhar; a/k/a Khalid Mohammad al Saqaf)
348. Khalid Ali Walid
349. Khalid Mohamed al Juhani (a/k/a Muawiya al Madani)
350. Khalid Sheikh Mohammed (a/k/a Khalid Shaikh Mohammed; a/k/a Salem Ali; a/k/a Fahd Bin Adballah bin Khalid; a/k/a Ashraf Refaat Nabith Henin; a/k/a Khalid Adbul Wadood; a/k/a Mukhtar; a/k/a Mukhtar al Baluchi; a/k/a al Mukh; a/k/a Abdulrahman Abdullah al Ghamdi; a/k/a Salem Ali; a/k/a Abdul Majid; a/k/a Abdullah al Fak'asi al Ghamdior; a/k/a Hafiz; a/k/a Meer Akram)
351. Khalifa al Omani

352. Mahmoud Hamra-Krouha
353. Majed Moqed (a/k/a Majed Mashaan Ghanem Moqed; a/k/a Majid Moqid Mushan bin Ghanim; a/k/a Majad Masha an Muqad)
354. Marwan al Shehhi (a/k/a Marwan Yousef Mohamed Rashid Lekrab al Shehhi; a/k/a Marwan Yusuf Muhammad Rashid Lekrab ash Shehhi)
355. Mohamed Ahmed Obaid Bin Mahfouz
356. Mohamed Atef (a/k/a Abu Hafs al Masri; a/k/a Sheikh Taysir Abdullah; a/k/a Abu Hafs; a/k/a Abu Sitta; a/k/a Abu Hafs al Kabir; a/k/a Abu Khadijah; a/k/a Abu Fatima)
357. Mohamed Atta (a/k/a Mohamed Mohamed el Amir Awad el Sayed Atta; a/k/a Muhammad Muhammad al Amir Awad as Sayyid Atta; a/k/a Mohamed el Amir Awad el Sayed Atta; a/k/a Mehan Atta; a/k/a Mohammad el Amir; a/k/a Muhammad Atta; a/k/a Mohamed el Sayed; a/k/a Mohamed Elsayed; a/k/a Muhammad al Amir; a/k/a Awag al Sayyid Atta; a/k/a Muhammad al Amir; a/k/a Awad al Sayad; a/k/a Mohamed el Amir)
358. Mohamed Bahaiah
359. Mohamed Galeb Kalaje Zouaydi
360. Mohamed Haydar Zammar
361. Mohamed Manea Ahmed al Shalan al Qahtani
362. Mohamed Moustafa
363. Mohamed Sami Muheidine
364. Mohamed Sulaiman Barre
365. Mohamed Tufail (a/k/a Sheikh Mohamed Tufail)
366. Mohammed Yassir al Masri
367. Mohand al Shehri (a/k/a Mohand Muhammed Fayiz al Shehri; a/k/a Muhand ash Shehr; a/k/a Mohammed al Shehhi; a/k/a Mohald al Shehri)
368. Mounir Motassadeq
369. Muhammad Sulayman Barre (a/k/a Mohammed Soliman Barre; a/k/a Abu Yusuf al Somali; a/k/a Abu Ahmad; a/k/a Maxed Saleban Barre; a/k/a Khalil; a/k/a Mohd Soliman Barre; a/k/a Maxed Suleyman; a/k/a Abdullah al Somali; a/k/a Muhammad al-Somali)
370. Mustafa Ahmed al Hawsawi (a/k/a Mustafa Ahmed al Hisawi; a/k/a Shaykh Said; a/k/a Mustafa Muhammed Ahmed; a/k/a Mustafa Ahmed; a/k/a Hashim Abd al Rahman; a/k/a Hashem Abdulrahman; a/k/a Hashem Abderahman; a/k/a Hashim Abdourahman; a/k/a

- Hashem Abdollahi; a/k/a Muhammad Adnan; a/k/a Zahir; a/k/a Zaher; a/k/a Ayyub; a/k/a Khal; a/k/a Muhammad Ahanad; a/k/a Abderahman Mustafa)
371. Mustafa al Uzayti (a/k/a Abu Faraj al Libi; a/k/a Mahfuz; a/k/a Abd al Hafiz; a/k/a Abu Hamada; a/k/a Tawfiq)
372. Nawaf al Hazmi (a/k/a Nawaf Muhammed Salim al Hazmi; a/k/a Nawaf al Hamzi)
373. Omar Hassan Sayid al Jaralla
374. Pacha Wazir
375. Reda Seyam
376. Sadik Walid Awad (a/k/a Sadiq Borrmann)
377. Saeed al Ghamdi (a/k/a Saeed Abdallah Ali Sulayman al Ghamdi; a/k/a Sa'id al Ghamdi)
378. Saeed Ahmad Lootah
379. Saifullah Abdullah Paracha
380. Saleh Abdelaziz Fahad
381. Saleh Salim al Shamsi
382. Salem al Hazmi (a/k/a Salem al Hamzi; a/k/a Salam al Hazmi)
383. Sameer Mohamed Mahmoud
384. Sami Muheidine Mohamed
385. Satam Mohamed al Suqami (a/k/a Satam Muhammed Abdel Rahman al Suqami; a/k/a Satam al Suqami)
386. Sharif al Din Ali Mukhtar
387. Sher Khan Saraf
388. Sukarno Ali Hassanein
389. Sulaiman al Ali
390. Tareq M. al Swaidan
391. Wadih el Hage (a/k/a Wadih al Haja; a/k/a Abd'al Sabur; a/k/a Abdel Saboor; a/k/a Abdus Sabur)
392. Wail al Shehri (a/k/a Wail Mohammed al Shehri; a/k/a Wail ash Shehri)

- 393. Waleed al Shehri (a/k/a Waleed Mohammed al Shehri; a/k/a Walid ash Shehri)
- 394. Wali Khan Amin Shah (a/k/a Osama Turkestani; a/k/a Osama Azmurai; a/k/a Grabi Ibrahim Hahsen)
- 395. Wali Mohamed Saraf (a/k/a Yarkin Mohamed)
- 396. Walid Mohamed Salih Bin Attash (a/k/a Walid Muhammad Salih bin Roshayed bin Attash; a/k/a Khallad bin Attash; a/k/a Saleh Saeed Mohammed bin Yousaf; a/k/a Tawfiq Muhammad Salih bin Rashid; a/k/a Silveraka Khallad Bin Attash; a/k/a Saleh Saeed Mohammed bin Yousaf; a/k/a Tawfiq Muhammad Salih bin Rashid)
- 397. Yasser al Otaibi
- 398. Zahid Sheikh Mohamed
- 399. Zakariya Essabar
- 400. Ziad Jarrah (a/k/a Ziad Samir Jarrah; a/k/a Ziyad Samir Garrah; a/k/a Ziad Jarrah Jarrat; a/k/a Ziad Jarrahi; a/k/a Ziad Samir al Jarrah; a/k/a Ziyad Samir Jarrah)⁴

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⁴ Nos. 251-400 are individuals and entities identified through the PECs' independent investigations.